

Nullifying Resolution No. 470 Of December 17, 2014, And Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Prestige Services, Inc. – Office For The Aging

Majority Leader Gregorius and Minority Leader Ronk offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, pursuant to Resolution No. 470 dated December 17, 2014, a contract amendment for execution by the County with Prestige Services, Inc. was submitted for approval and was approved by the Ulster County Legislature; said contract is described below:

Office for the Aging	Prestige Services, Inc.	C13-00014 - Amendment No. 1 to the Agreement providing home delivered and congregate meals to senior citizens that are 60 years of age and older and are residing in Ulster County. This Amendment extends the Agreement to the end of 2015 and increases the contract not-to-exceed amount.	35.5 % Federal 21.32% State 37.62% County	RFP UC12-47	12/31/14 - 12/31/15	\$1,008,213.00
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; and

WHEREAS, subsequent to the approval of the above mentioned contract, Prestige Services, Inc. notified the Office for the Aging that they would discontinue daily meals delivery effective December 31, 2014 with the intention of continuing congregate meal service and converting to a weekly meals delivery schedule for home delivered meals; and

WHEREAS, a revised contract amendment for execution by the County with Prestige Services, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

Office for the Aging	Prestige Services, Inc.	C13-00014 - Amendment No. 1 to the Agreement providing home delivered and congregate meals to senior citizens that are 60 years of age and older and are residing in Ulster County. This Amendment extends the Agreement to the end of 2015, revises the scope of services and increases the contract not-to-exceed amount.	35.5 % Federal 21.32% State 37.62% County	RFP UC12-47	12/31/14 - 12/31/15	\$1,008,213.00
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; and

WHEREAS, said contract amendment has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller, and the County Executive; now, therefore, be it

RESOLVED, that Resolution No. 470 of December 17, 2014 is hereby declared null and void and is to be disregarded; and be it further

Resolution No. 27 January 7, 2015

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RESOLVED, the Ulster County Legislature has examined the revised contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Committee of the Whole on _____.

FINANCIAL IMPACT:

\$1,008,213.00- 2015 APPROPRIATION DOLLARS